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BOARD OF DIRECTORS AGENDA

Friday, October 28, 2011
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- **FINAL 2050 SAN DIEGO REGIONAL TRANSPORTATION PLAN, INCLUDING ITS SUSTAINABLE COMMUNITIES STRATEGY**
- **PUBLIC HEARING: FINAL REGIONAL HOUSING NEEDS ASSESSMENT PLAN FOR 2013-2020 HOUSING ELEMENT CYCLE**
- **2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT NO. 13 AND AIR QUALITY CONFORMITY ANALYSIS**

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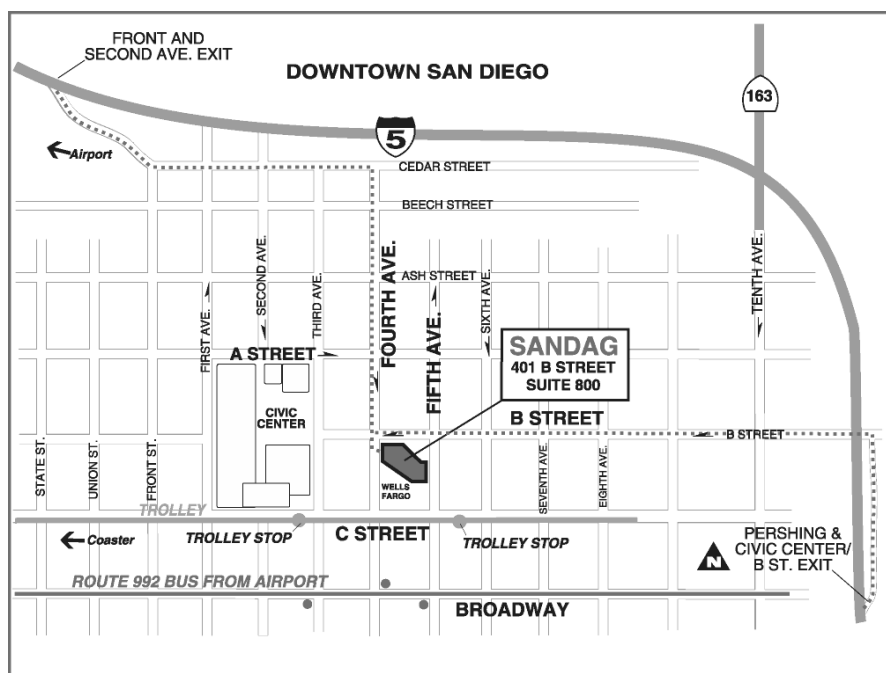
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BOARD OF DIRECTORS

Friday, October 28, 2011

ITEM #	RECOMMENDATION
+1. APPROVAL OF MEETING MINUTES +A. SEPTEMBER 16, 2011, BOARD BUSINESS MEETING MINUTES +B. SEPTEMBER 23, 2011, BOARD BUSINESS MEETING MINUTES	APPROVE
2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS	
<p>Public comments under this agenda item will be limited to five public speakers. Members of the public shall have the opportunity to address the Board on any issue within the jurisdiction of SANDAG that is not on this agenda. Other public comments will be heard during the items under the heading "Reports." Anyone desiring to speak shall reserve time by completing a "Request to Speak" form and giving it to the Clerk of the Board prior to speaking. Public speakers should notify the Clerk of the Board if they have a handout for distribution to Board members. Public speakers are limited to three minutes or less per person. Board members also may provide information and announcements under this agenda item.</p>	
+3. ACTIONS FROM POLICY ADVISORY COMMITTEES	APPROVE
<p>This item summarizes the actions taken by the Borders Committee on September 23, the Transportation and Regional Planning Committees on October 7, the Executive Committee on October 14, and the Transportation and Public Safety Committees on October 21, 2011.</p>	
CONSENT (4 through 8)	
+4. ANNUAL MEETING CALENDAR (Kim Kawada)*	APPROVE
<p>The Board of Directors is asked to approve the calendar of meetings of the Board and the Policy Advisory Committees for the upcoming year.</p>	
+5. PROPOSED FY 2012 BUDGET AMENDMENT: AUTOMATED REGIONAL JUSTICE INFORMATION SYSTEM INTERREGIONAL JUSTICE DATA-SHARING (Pam Scanlon)	APPROVE
<p>The Interregional Justice Data-Sharing work element utilizes grant funding from the U.S. Department of Homeland Security Urban Area Security Initiative (UASI) to develop and implement interagency information sharing projects. Recently, UASI approved a grant extension to continue funding activities for several projects initiated in FY 2011 into FY 2012 and offered ARJIS additional funding to implement new technologies and to expand on existing applications. The Public Safety Committee recommends that the Board of Directors approve an amendment to the FY 2012 Budget to increase funding by \$1,086,000 from \$1,367,368 to \$2,453,368 for the ARJIS Interregional Justice Data-Sharing work element (3400800).</p>	

- +6. **REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR (Lauren Warrem)*** **INFORMATION**

In accordance with SANDAG Board Policy Nos. 003 (Investment Policy), 017 (Delegation of Authority), and 024 (Procurement and Contracting-Construction), this report summarizes certain delegated actions taken by the Executive Director since the last Board of Directors meeting.

- +7. **REPORTS ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (Kim Kawada)** **INFORMATION**

Board members will provide brief reports orally or in writing on external meetings and events attended on behalf of SANDAG since the last Board of Directors meeting.

- +8. **FINANCIAL MARKET STATUS AND TransNet SUBSTITUTION OF LIQUIDITY PROVIDER (Marney Cox and Lauren Warrem)*** **INFORMATION**

This quarterly report is intended to keep the Board of Directors informed about the latest developments in the financial markets, the economy, and revenues, and the strategies being explored and implemented to minimize possible impacts to SANDAG. This report also provides information to the Board with respect to the recent replacement of Dexia as the underlying liquidity facility provider for a portion of the SANDAG debt program.

REPORTS (9 through 11)

- +9. **+ITEM A. FINAL 2050 SAN DIEGO REGIONAL TRANSPORTATION PLAN, INCLUDING ITS SUSTAINABLE COMMUNITIES STRATEGY (First Vice Chair Jack Dale, Transportation Committee Chair; Heather Adamson and Rob Rundle)*** **ADOPT/APPROVE**

The Board of Directors is asked to: (1) approve Resolution No. 2012-08 certifying that the Final Environmental Impact Report (EIR) for the 2050 San Diego Regional Transportation Plan (2050 RTP) has been completed in compliance with the California Environmental Quality Act (Public Resource Code §21000 et seq., "CEQA"), that the Final EIR was presented to and reviewed and considered by the Board of Directors prior to approving the Project, and that the Final EIR represents the independent judgment and analysis of SANDAG, and adopting the Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program; (2) find the 2050 RTP Revenue Constrained Plan in conformance with the State Implementation Plans for air quality; (3) find that the 2050 RTP and its Sustainable Communities Strategy (SCS) meet the greenhouse gas reduction targets established by the California Air Resources Board; and (4) approve Resolution No. 2012-09 adopting the air quality conformity determination, finding that the SCS achieves the greenhouse gas reduction targets established by the CARB, and meets the requirements established by Senate Bill 375 (Steinberg, 2008) as codified in Government Code §65080(b) et seq., and adopting the 2050 RTP, including its SCS, and the Final 2050 Regional Growth Forecast.

+ITEM B. PUBLIC HEARING: FINAL REGIONAL HOUSING NEEDS ASSESSMENT PLAN FOR 2013-2020 HOUSING ELEMENT CYCLE (First Vice Chair Jack Dale; Susan Baldwin)

ADOPT/APPROVE

The Board of Directors is asked to conduct a public hearing and approve Resolution No. 2012-10 (Attachment 1), adopting the final Regional Housing Needs Assessment Plan for the 2013-2020 (fifth) housing element cycle, in substantially the same form as attached to the report.

+10. 2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT NO. 13 AND AIR QUALITY CONFORMITY ANALYSIS (First Vice Chair Jack Dale, Transportation Committee Chair; Michelle Merino)*

APPROVE

The 2010 Regional Transportation Improvement Program (RTIP) is the multiyear program of proposed major highway, arterial, transit, and bikeway projects in the San Diego region covering the period FY 2011 to FY 2015. Amendment No. 13 reflects changes to projects that have been updated as part of the Final 2050 Regional Transportation Plan (RTP) (Agenda Item No. 9A). The Transportation Committee recommends that the Board of Directors approve Resolution No. 2012-07, approving Amendment No. 13 to the 2010 RTIP, including findings that Amendment No. 13 is in conformance with the State Implementation Plans for air quality and is consistent with the 2050 RTP.

11. CONTINUED PUBLIC COMMENTS

If the five speaker limit for public comments was exceeded at the beginning of this agenda, other public comments will be taken at this time. Subjects of previous agenda items may not again be addressed under public comment.

12. UPCOMING MEETINGS

INFORMATION

The next Board Business meetings are scheduled for Friday, November 4, 2011, at 9 a.m. and Friday, November 18, 2011, at 9 a.m. Please note that these meetings will be held on the first and third Fridays of the month due to the Thanksgiving holiday schedule.

13. ADJOURNMENT

+ next to an agenda item indicates an attachment

* next to an agenda item indicates a San Diego County Regional Transportation Commission item